



WILLIAM T FUJIOKA
Chief Executive Officer

County of Los Angeles CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

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Fourth District

MICHAEL D. ANTONOVICH
Fifth District

June 2, 2009

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

ACCEPT FISCAL YEAR 2008 EMERGENCY MANAGEMENT PERFORMANCE GRANT FUNDS (ALL AFFECTED DISTRICTS) (3 VOTES)

SUBJECT

Board approval is requested to accept the County's allocation of the 2008 Emergency Management Performance Grant (EMPG). The EMPG is used to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Accept \$1,303,508 funding for the Fiscal Year 2008 Emergency Management Performance Grant as distributed through the California Emergency Management Agency;
2. Adopt the attached Governing Body Resolutions delegating authority to the Chief Executive Officer, or his designee, to sign and execute the grant award and all future amendments, modifications, extensions, and augmentations as necessary for the 2008 and prior year EMPG grants; and
3. Delegate authority to the Chief Executive Officer (CEO), or his designee, to enter into subrecipient agreements with Disaster Management Area Coordinators providing for use and re-allocation of these funds; and to execute all future amendments, modifications, extensions, and augmentations relative to the subrecipient agreements, as necessary.

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only***

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Department of Homeland Security (DHS), through the California Emergency Management Agency (CalEMA) has approved grant funding State and national homeland security efforts. This grant funding is provided to support comprehensive emergency management at local levels and to encourage the improvement of mitigation, preparedness, response, and recovery capabilities for all hazards and disasters.

Following approval by your Board and the signing of subrecipient agreements with Disaster Management Area Coordinators (DMACs), the grant funds will be made available at the local level.

The Board has given the CEO authorization to administer this grant on behalf of the Los Angeles County Operational Area. The Board is requested to approve the attached Governing Body Resolutions (Attachment A) which provide an updated list of CEO personnel authorized to sign grant documents for the 2008 EMPG grant, as well as updated resolutions for prior year EMPG grants. The CEO will need to submit other grant documents including, but not limited to amendments, modifications, extensions, and reimbursement requests.

IMPLEMENTATION OF STRATEGIC PLAN GOALS

Access to this grant funding addresses the following County Strategic Plan goals:

- Goal No. 5: *Public Safety*, Strategy 2 – Disaster Planning: Evaluate and refine countywide catastrophic disaster plan to ensure workforce and resident and preparedness in the event of large-scale emergency.

FISCAL IMPACT/FINANCING

This grant is funded by DHS and requires a 50/50 matching fund requirement placed on the County and DMACs. The County will provide its matching requirement through in-kind personnel expenditures.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

CalEMA has provided the Los Angeles County Operational Area with specific guidelines for the management and administration of this grant. These guidelines detail the activities and expenditures that are allowable under the grant.

Honorable Board of Supervisors

June 2, 2009

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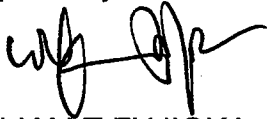
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This grant will assist County and the DMACs to plan and be better prepared for all hazards and disasters. Emergency planning is a critical responsibility of local governments.

CONCLUSION

Upon execution by the Board of Supervisors, please send a copy of the adopted Board letter and the signed Governing Body Resolutions to the Chief Executive Office (County Disaster Administrative Team) for processing.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DL:CK
hgdrive

Attachments

c: County Counsel
Auditor-Controller

**Governing Body Resolution
Emergency Management Program Grant
Grant Year 2005**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

William T Fujioka, Chief Executive Officer , *OR*

Sharon R. Harper, Chief Deputy, Chief Executive Office , *OR*

Debbie Lizzari, Senior Assistant, Chief Executive Office , *OR*

Carol Kindler, Manager, Chief Executive Office

is hereby authorized to execute for and on behalf of the named applicant, a public entity established under the laws of the State of California, any actions necessary for the purpose of obtaining federal financial assistance provided by the federal Department of Homeland Security and sub-granted through the State of California.

Passed and approved this ____ day of June, 2009

Certification

I, _____, duly appointed and
(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

***Governing Body Resolution
Emergency Management Program Grant
Grant Year 2006***

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

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Debbie Lizzari, Senior Assistant, Chief Executive Office , *OR*

Carol Kindler, Manager, Chief Executive Office

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Passed and approved this ____ day of June, 2009

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(Name)

_____ of the _____
(Title) (Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by
the _____ of the _____ on the
(Governing body) (Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

***Governing Body Resolution
Emergency Management Program Grant
Grant Year 2007***

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(Title)

(Governing Body)

do hereby certify that the above is a true and correct copy of a resolution passed and approved by

the _____ of the _____ on the

(Governing body)

(Name of Applicant)

_____ day of _____, 20_____.

(Official Position)

(Signature)

(Date)

**Governing Body Resolution
Emergency Management Program Grant
Grant Year 2008**

BE IT RESOLVED BY THE Board of Supervisors OF THE County of Los Angeles THAT

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(Official Position)

(Signature)

(Date)